

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: LEE VILLEGAS

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/29/2017, AGAINST MOS VILLEGAS: ALLEGATION(S):

 OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION – FAIL TO MAKE PROPER NOTIFICATION CASE STATUS: CLOSED ON 12/06/2017

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 02/20/2018, AGAINST MOS VILLEGAS.

CASE STATUS: CLOSED ON 08/27/2018

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/09/2018, AGAINST MOS VILLEGAS: ALLEGATION(S):

- MISSING DEPARTMENT EQUIPMENT ACTIVITY LOG
- FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT ACTIVITY LOG

CASE STATUS: CLOSED ON 06/04/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 1, 2021, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez District Attorney Kings County